



We Are Columbia

COLUMBIA CITY COUNCIL MEETING MINUTES

TUESDAY, NOVEMBER 15, 2016

CITY HALL ▪ 1737 MAIN STREET ▪ COUNCIL CHAMBERS ▪ 3RD FLOOR

The Columbia City Council conducted a Work Session on Tuesday, November 1, 2016 at City Hall, 1737 Main Street, Columbia, South Carolina 29201. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 2:17 p.m. and the following members of Council were present: The Honorable Sam Davis, District I, The Honorable Tameika Isaac Devine, At-Large, The Honorable Howard Duvall, Jr., At-Large and The Honorable Edward McDowell, Jr., District II. The Honorable Moe Baddourah, District III arrived at 3:48 p.m. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the South Carolina Freedom of Information Act. The minutes are numbered to coincide with the order of the meeting.

INVOCATION

The Honorable Edward McDowell, Jr. offered the Invocation.

ADOPTION OF THE AGENDA

Upon a motion made by Mr. Davis and seconded by Mr. McDowell, Council voted unanimously to adopt the agenda, subject to removing DESA from Executive Session and adding Landmark Consulting to Executive Session.

CITY COUNCIL DISCUSSION

1. Commercial Non-Discrimination and Columbia Disadvantaged Business Enterprise Utilization Policy - Ms. Ayesha Driggers, Compliance Administrator

Ms. Ayesha Driggers, Compliance Administrator recalled that the new policy was introduced to City Council on November 1, 2016 and staff has worked with the Legal Department to finalize the resolution. She reported that the Mayor's Minority Business Advisory Council and several protégés support the resolution and the policy. The resolution establishes the non-discrimination policy for the City and prohibits the City from engaging with businesses that discriminate. It references the 2006 Disparity Study and the creation of several race and gender neutral programs that have not met the suggested aspirational goals. The resolution also references the Columbia-Orangeburg-Newberry Combined Statistical Area (CSA) and it will repeal the 1986 Minority and Female Business Enterprise Program. The policy outlines the certifications that will be accepted for the Columbia Disadvantaged Business preference, which also includes both socially and economically disadvantaged businesses. The policy outlines how the City and prime contractors will ensure equitable opportunities for contractors and it allows the City Manager to set contract specific goals related to DBEs. She reviewed the next steps for implementing the policy.



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2. Water Quality Update - Mr. Joey Jaco, Director of Utilities and Engineering and Mr. Clint Shealy, Water Works Superintendent

Mr. Clint Shealy, Water Works Superintendent reported that the City's drinking water is sampled over 200,000 per year and routine water quality monitoring is conducted in compliance with regulatory standards. We are mandated to develop an annual consumer confidence report and that report is also used as a communications tool with customers. He reviewed the City's status with several emergent issues and noted that the City is well positioned to deal with potential emergent contaminants. He reported that the City has an effective corrosion control program in place. To minimize lead exposure customers should flush their faucets for 60 seconds after water has stood in pipes for six to eight hours or longer periods of time.

Mr. Joey Jaco, Utilities and Engineering Director reported that red or brown water indicates that there is iron in the water; it is not an indicator of lead and this is not typically a health concern. This is a result of older galvanized lines in portions of the distribution system. The short term effort to address this includes flushing the lines and the long-term yearly investments in CIP water quality projects. He said the projects being completed by the City will alleviate the discolored water once the owner flushes their faucets. He presented a map demonstrating that discolored water is all over the system, but primarily in older neighborhoods. He reported that they are replacing lines in the Trenholm Hills area and have seen a 46% reduction in calls. He reviewed a map of completed and proposed capital projects. He explained that we will develop a Request for Qualifications for water distribution system mapping and asset management projects. He projected \$69 million in water quality expenditures for the next five years. He announced that the next public education session will be held on December 7, 2016 from 6:00 p.m. until 8:00 p.m. at the Eau Claire Print Building.

3. Community Redevelopment Projects - Ms. Diane E. Sumpter, Owner of DESA, Inc.

Ms. Diane Sumpter, Owner of DESA, Inc. presented the economic and community development report. She proposed the identification of a commercial catalyst for the Beltline corridor. She reported that they assessed the existing housing stock of the Booker Washington Heights community and they created a block by block plan to address the issues that were identified. As it relates to the Millwood corridor, she suggested that the City use its façade program to improve existing businesses; purchase two businesses; relocate those businesses to the Beltline corridor; and use the acquired property to spur the development of the Millwood corridor. An assessment was also completed for the Melrose Heights/Lyon Street Community. She suggested that the City's Community Development Department provide funding for a development corporation to acquire properties, construct new homes and conduct appraisals, surveys and environmental studies. She also suggested a collaborative effort with the Columbia Housing Authority to relocate residents during the sale, condemnation and rebuilding process. She proposed the complete redevelopment of the Farrow Road business corridor to include light manufacturing, mom and pop style retailers and service providers and residential development. She proposed the



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development of the Shops at Farrow Road by a development corporation on a ten acre tract. She outlined several incentives and funding options to assist with redevelopment.

Ms. Gloria Saeed, Interim Community Development Director explained that the Notice of Funds Available (NOFA) was suspended on October 10, 2016 pending a directive from City Council to redirect funding. For 2017/2018, \$1,034,010 is available for non-public service activities; \$150,000 for public service activities; and \$429,219 for HOME funds. She stated that housing and economic development projects are eligible for CDBG; funding amounts and outcomes must be clearly defined; and projects must be completed within a specified period of time. She outlined additional criteria. She clarified that HOME funds must be used with other funding. She said staff will need to draft an action plan and present it for public comment. She recommended that City Council direct the Community Development Department to allocate CDBG funding toward public service activities as indicated above in the amount of \$150,000.00. She recommended that City Council allocate CDBG non-public service activities in the amount of \$500,000.00 to the City's non-profit development corporations for the purpose of acquisition and demolition in the targeted redevelopment areas according to our Consolidated Plan. She also recommended that City Council allocate the remaining CDBG funding toward completing projects within those targeted geographical redevelopment areas. She sought guidance from Council on the use of funds.

Councilor Duvall sought to add the Edisto Court projects to the list. He asked the City Manager to provide a recommendation on how to allocate funds.

Councilor Davis suggested the use of CDBG funding.

Mayor Benjamin expressed the desire to see a focused effort with all of the development corporations working together, overlapping resources and missions, leveraging very different funding sources and not recognizing traditional boundaries. He suggested that Council articulate the items that they want protected and included in the Community Development budget. The consolidated plan focusing on the Lyon Street area and Booker Washington Heights is paramount. He acknowledged that there are unique opportunities on Farrow Road, we should include all of them, and a significant portion of the \$1.1 million should be dedicated to these efforts. He suggested looking at the Columbia Development Corporation's plan for the Lyon Street / King Street area and then focusing these funds towards Booker Washington Heights and Farrow Road. The key for us is to keep our outside consultants engaged in a meaningful way. We have a well-run Community Development Department and we must have the systems in place to ensure compliance with the sources of funding. He expressed support with moving forward with renewing the contract; dedicating a significant amount of resources towards the targeted areas in the most responsible and transparent way.

Councilor Davis stated that this is an opportunity to identify other resources and to work together. He noted that the corporations are understaffed.



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Councilor Devine clarified that staff's recommendation is to utilize CDBG funds while recognizing that there are internal initiatives that are important to the City as a whole. She urged her colleagues not to miss other opportunities while focusing on these targeted areas. She asked to see a plan that capitalizes on the resources we have available.

Councilor Duvall said staff should be more involved in executing the projects. He suggested that DESA handle the grocery store project and staff handle the Lyon Street project.

Mayor Benjamin said the focus of the engagement should be Farrow Road, Booker Washington Heights and Beltline. There are a number of tools available that can be used to entice private sector capital. He supported suspending the NOFA process.

Councilor Baddourah arrived at 4:02 p.m.

Ms. Teresa Wilson, City Manager sought clarification on Council's directive for the expenditure of funds.

Councilor Devine clarified that the public money will not be available for two years. There are community organizations and neighborhoods that will not be funded.

Councilor Devine left the meeting at 4:18 p.m.

Councilor Baddourah said it is appropriate to look at funding the development corporations. He stated that housing and redeveloping these areas was the number priority during the Council Retreat. He said the timing is just right since we are also receiving federal funds for flood repairs. This is the time to do it and we need it in every corner of the City. He insisted that \$500,000 is not enough. He noted that the Melrose Heights study was completed five years ago and nothing has happened.

Councilor Davis requested an update on Busby Street.

Ms. Teresa Wilson, City Manager reported that a lot of work has been done on Busby Street; the space needs study has been completed; and we are ready to move forward with Phase I design of the Busby Street community resource and training facility. The next step is to survey the land to evaluate the infrastructure. She noted that Phase II will be law enforcement related as funding becomes available.

EXECUTIVE SESSION

Upon a motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to go into Executive Session at 4:28 p.m. for the discussion of **Items 4 and 8** as amended.



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4. Discussion of negotiations incident to the proposed sale of property §30-4-70(a)(2)
 - *Farrow Road*
5. Discussion of negotiations incident to the proposed purchase of property pursuant to §30-4-70(a)(2)
 - *Main Street Business District*
6. Discussion of negotiations incident to proposed contractual arrangements pursuant to §30-4-70(a)(2)
 - *Landmark Consulting*
7. The receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim
 - *Project SS7258*
 - *Panarello v. City of Columbia*
8. Discussion of matters relating to the proposed location, expansion or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body pursuant to §30-4-70(a)(5)
 - *Pineview Industrial Park*

COUNCIL MEETING

The Honorable Mayor Stephen K. Benjamin called the meeting to order at 6:17 p.m. and the following members of Council were present: The Honorable Sam Davis, The Honorable Tameika Isaac Devine, The Honorable Moe Baddourah, The Honorable Howard Duvall and The Honorable Edward McDowell, Jr. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore, City Clerk.

PLEDGE OF ALLEGIANCE

Members of the Transitions Youth Program led the audience in the Pledge of Allegiance.

INVOCATION

The Honorable Edward McDowell, Jr. offered the Invocation.

PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.



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APPROVAL OF MINUTES

9. November 1, 2016 Work Session & Council Meeting Minutes
10. November 8, 2016 Special Called Meeting Minutes

Upon a motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to approve the November 1, 2016 Work Session & Council Meeting Minutes and the November 8, 2016 Special Called Meeting Minutes, as presented.

CONSENT AGENDA

Upon a single motion made by Mr. Baddourah and seconded by Mr. Davis, Council voted unanimously to approve the **Consent Agenda Items 11** through **26**.

11. Council is asked to approve a Professional Services Agreement for Strategic Planning for the Parks and Recreation Department. Award to PROS Consulting, Inc., in an amount not to exceed \$24,500.00. This firm is located in Houston, TX. *Funding Source: 1015104-638500 - This is the final phase for developing the Parks and Recreation Master Plan.*
12. Council is asked to approve a Professional Services Agreement for the Creation of a K-12 Educational Program Related to Watershed Protection and Storm Water Pollution, as requested by the Utilities and Engineering Department. Award to Sustainable Midlands in the amount of \$31,956.92. This firm is located in Columbia, SC. - *Funding Source: 1011107-636600*
13. Council is asked to approve an Agreement for Water Quality Consulting Services for Fiscal Year 2016/2017, as requested by the Utilities and Engineering Department. Award to Black & Veatch Corporation in an amount not to exceed \$50,000.00. This firm is located in Columbia, SC. - *Funding Source: 511706-WM4263(16)-638305. The original budgeted amount is \$50,000.00.*
14. Council is asked to approve Residential and Commercial Demolition Services for the Code Enforcement Division, as requested by the Community Development Department. Award \$39,353.00 to Corley Construction, a Local Business Enterprise and a Disadvantaged Business Enterprise located in Irmo, SC and \$35,250.00 to Complete Demolition Services of Carrollton, GA, the lowest responsible bidders in the total amount of \$74,603.00. - *Funding Source: Community Development Control - Professional Services 2519999-636600. The original budgeted amount is \$152,172.34.*



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15. Council is asked to approve the Purchase of IAPro Police Integrity Software License, Training and Support Services, as requested by the Police Department. Award to CI Technologies Inc., as a Sole Source in the amount of \$64,800.00. This vendor is located in Townsend, MA. - *Funding Source: Police Administrative Services: Computer License, 1012402-627510*
16. Council is asked to approve the Purchase of Forty-Seven (47) Utility Rocket Vehicle Routers and Hardware, as requested by the Fleet Services Division. Award to Anixter Inc., using the General Services Administration Contract in the amount of \$81,876.39. This vendor is located in Glenview, IL. - *Funding Source: General Services: Capital Replacement - Computer Equipment/Hardware, 6308972-627500*
17. Council is asked to approve the Purchase of Forty-Seven (47) Edge In Car Camera Systems as requested by the Fleet Services Division. Award to COBAN Technologies, using the SC State Contract in the amount of \$255,247.17. This vendor is located in Houston, TX. - *Funding Source: General Services: Capital Replacement - Video/Photograph Equip-Capt 6308972-658610. The original budgeted amount is \$255,247.17.*
18. Council is asked to approve the Purchase of Eighty (80) Sets of Bunker Gear, as requested by the Fire Department. Award to Newton's Fire and Safety Equipment, Inc., in the amount of \$181,008.00. This vendor is located in Graham, NC. - *Funding Source: Fire Suppression, Safety Clothing and Supplies 1012303-625900. The original budgeted amount is \$181,008.00.*
19. Council is asked to approve a two (2) year Contract for Uniform Rental Services, as requested by the Support Services Division. Award to UniFirst Corporation, using the National Joint Powers Alliance Contract in the amount of \$200,880.00. This firm is located in Lexington, SC. - *Funding Source: Central Stores/Supplies- Uniforms and Clothing, 6208956 – 624100*
20. Council is asked to approve the Purchase of a Tandem Dump Truck, as requested by Fleet Services for the Water Distribution Division. Award to Shealy's Truck Center, Inc. as a Local Business Enterprise, in the amount of \$141,086.00. This vendor is located in Columbia, SC. - *Funding Source: Utilities & Engineering: Water Distribution & Maintenance/Auto, Truck, Heavy Equip-Capital, 5516203 -658500. The original budgeted amount is \$141,086.00.*
21. Council is asked to approve the Purchase of Six (6) Ford F-250 XL Work Trucks, as requested by the Fleet Services Division for the Parks and Recreation Department. Award to Benson Ford, using the SC State Contract in the amount of \$176,340.00. This vendor is located in Easley, SC. - *Funding Source: Capital Replacement - Auto, Trucks, Heavy Equipment Capital 6308972-658500*



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22. Council is asked to approve Project WM4375; an Agreement for Water Quality Engineering Consulting Services for the Booker T. Washington Heights Neighborhood, as requested by the Utilities and Engineering Department. Award to Chao & Associates, in an amount not to exceed \$367,710.00. This firm is a Local Business Enterprise and a Minority Business Enterprise located in Columbia, SC. *Funding Source: 5529999-658650. The original budgeted amount is \$500,000. Sub-consultants will receive \$7,000.00 (1.9%) of the total contract value. - Terracon Consultants, Inc. of Columbia, SC will provide subsurface investigation services valued at \$5,000.00 (1.4%) and Michael Baker International of Columbia, SC will provide right-of-way/easement services valued at \$2,000.00 (0.5%).*
23. Council is asked to approve Project WM3923; an Agreement for Water Quality Engineering Consulting Services in the Earlewood Neighborhood, as requested by the Utilities and Engineering Department. Award to Hussey Gay Bell in an amount not to exceed \$800,000.00. This firm is located in Columbia, SC. - *Funding Source: 5529999-658650. The original budgeted amount is \$800,000.00. Sub-consultants will receive \$160,008.00 (21%) of the total contract value. \$35,500.00 (4.4%) - MA Engineering Consultants, Inc. of Cary, NC a Minority Business Enterprise will provide subsurface utility engineering services; \$44,500.00 (5.6%) - 4D Engineering, a Woman Owned Business Enterprise of Lexington, SC will provide design, permitting and bidding services; \$80,000.00 (10%) - HPG & Co. Consulting Engineers of West Columbia, SC will provide construction observations and preparation of record drawing services; and \$8,000.00 (1%) - Terracon Consultants, Inc. of Columbia, SC will provide geotechnical services.*
24. Council is asked to approve an Annual Contract for the Rehabilitation of Sanitary Sewer Manholes, as requested by the Utilities and Engineering Department. Award to Prism Contractors & Engineers, Inc., a Small Business Enterprise in the amount of \$847,945.00. This firm is located in Williamsburg, VA. - *Funding Source: Sanitary Sewer Improvement Fund, 5529999-658650-SS6786. This is a Clean Water 2020 Program Project. The original budgeted amount is \$998,275.00. Sub-consultants will receive \$724,230.75 (85%) of the total contract value. \$673,360.00 (79%) - Reconology of Greenville, SC will provide various materials; \$21,195.65 (2.5%) - Madewell Products Corp. of Alpharetta, GA will provide cementitious materials; \$21,195.65 (2.5%) - Sherwin-Williams of Newport News, VA will provide cementitious materials; and \$8,479.45 (1%) - Ferguson Waterworks of Williamsburg, VA will provide pipe fittings and frame and covers.*
25. Council is asked to approve Contract Amendment 1 for Project WM4374; Columbia Canal Head Gates Repair Engineering Services, as requested by the Procurement and Contracts Department. This Amendment is at no cost. Award to Kleinschmidt Associates. *This is a no cost amendment.*



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26. Council is asked to approve Contract Amendment 1 for Project WM4348; Columbia Canal Embankment Repair Services, as requested by the Procurements and Contracts Department. This Amendment is at no cost. Award to Michael Baker International. *This is a no cost amendment.*

CONSIDERATION OF BIDS & AGREEMENTS

27. Council is asked to approve a Professional Services Agreement for the Promotion of Cultural Affairs. Award to One Columbia for Arts and History in the amount of \$83,800.00. This firm is located in Columbia, SC.
Funding Source: 2035205-688200

Councilor Baddourah said general fund money should not be spent on this service after we've had difficulties with how they've spent taxpayer money.

Mayor Benjamin said they've done an excellent job and continue to add value to the quality of life in the City of Columbia.

Councilor Devine said that she loves the public art in the crosswalks and she would like to figure out a way to have it citywide and permanently. She asked that staff explore lighting as well.

Councilor McDowell stated for the record that he voted no the first time Council discussed this.

Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted four (4) to two (2) to approve a Professional Services Agreement for the Promotion of Cultural Affairs. Award to One Columbia for Arts and History in the amount of \$83,800.00. This firm is located in Columbia, SC. Voting aye were Mr. Duvall, Ms. Devine, Mr. Davis and Mayor Benjamin. Voting nay were Mr. McDowell and Mr. Baddourah.

Mayor Benjamin thanked the Transitions Youth Group for being here. He encouraged them to realize and recognize that they are full-fledged citizens of the City of Columbia.

COMPREHENSIVE PLAN AMENDMENT - SECOND READING

Upon a motion made by Mayor Benjamin and seconded by Mr. Baddourah, Council voted unanimously to defer consideration of **Items 28 and 29.**

28. West Gervais District Plan - *Consideration of this item was deferred.*

Ordinance No.: 2016-081 - Adopting the West Gervais District Plan as an addendum to The Columbia Plan 2018 - *Consideration of this item was deferred.*

City Council District: 2



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Proposal: Request that City Council adopt the West Gervais District Plan as an addendum to the City of Columbia's Comprehensive Plan.

Applicant: City of Columbia

Staff Recommendation: Approval

PC Recommendation: 07/11/2016; Deferred; 08/01/2016; Approval with Modification (6-1)

AMENDMENT TO THE GUIDELINES - SECOND READING

29. Pursuant to §17-654(B), Amend the Design Guidelines for the West Gervais Historic Commercial District (§17-681(D)(1)) and the West Gervais Historic Protection Area District (§17-681(C)(6)) - *Consideration of this item was deferred.*

Council District: 2

Proposal: Request the adoption of revised guidelines for the West Gervais Historic Commercial District (§17-681(d)(1)) and the West Gervais Historic Protection Area District (§17-681(c)(6)) pursuant to §17-654(b).

Applicant: Krista Hampton, Planning & Development Services Director, City of Columbia

Staff Recommendation: Approval

D/DRC Recommendation: 07/14/2016; Approval (7-0)

PC Recommendation: 07/11/2016; Deferred; 08/01/2016; Approval (6-1)

PRESENTATIONS

30. 2016 International Association of Business Communicators / South Carolina Palmetto Award Recipient - Ms. Leshia Utsey, Public & Media Relations Department Director

Ms. Teresa Wilson, City Manager announced that the Public and Media Relations Department is the recipient of the 2016 the Award of Merit for Multi-Audience Communication from the International Association of Business Communicators for the #KnowYourCity Instagram Trivia Challenge. Each month the department focused on a specific topic of interest about the City of Columbia. This challenge is posted on the City's Instagram every Wednesday at noon and the first person to provide the correct answer wins a prize.

Ms. Leshia Utsey, Public and Media Relations Director said the City of Columbia also has a full size and pocket size City Services Guide; a Twitter presence; an ad in the 2016 Benedict College football program; and City Weekly, which is an e-news bulletin. She presented the South Carolina Palmetto Award to the Mayor, City Council and the City Manager.



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31. Recognition of Ms. Stephanie Johnson, Second Grade Educator at HB Rhame Elementary School as a Recipient of the 2017 Horace Mann Award for Teaching Excellence - The Honorable Mayor Stephen K. Benjamin

Ms. Stephanie Johnson, Second Grade Educator at HB Rhame Elementary School said the National Education Association Foundation sponsors award each year and each state has an affiliate that nominates a teacher. I was chosen from a pool of 43 educators. This is a first for the school district.

32. Recognition of Rise Gourmet Goods & Bakeshop as the Business Spotlight Program Honoree - Mr. Angelo McBride, Office of Business Opportunities Administrator

Mr. Angelo McBride, Office of Business Opportunities Administrator Introduced Rise Gourmet Goods & Bakeshop as the Business Spotlight Program Honoree.

33. World Pancreatic Cancer Day Proclamation - The Honorable Mayor Stephen K. Benjamin

Mayor Benjamin and the members of City Council proclaimed as World Pancreatic Cancer Day in the City of Columbia.

FAST TRACK ANNEXATIONS - FIRST READING

34. Ordinance No.: 2016-101 - Annexing 513 Cordgrass Road, 13 79 Beechfern Circle and 1398 Beechfern Circle, Richland County TMS # 25815-02-07, 25815-02-20 and 25815-01-07

Council District: 4

Proposal: Annex, assign interim Urban Edge Residential Large Lot (UER-2) Land Use Classification and interim zoning of PUD-R. The property is currently classified as Neighborhood (Medium Density) by Richland County and zoned PDD by Richland County.

Applicants: Martin J. Keaney, Susan C. Keaney, Asuncion Valentin, Juan Manuel Flores Moreno, Leticia Ceballos Godefroy

Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning; Approve

PC Recommendation: 04/04/16: Annex, Assign Interim Land Use and Interim Zoning; Approve (7-0)



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Upon a motion made by Mr. Baddourah and seconded by Mr. Davis, Council voted unanimously to give first reading approval to Ordinance No.: 2016-101 - Annexing 513 Cordgrass Road, 13 79 Beechfern Circle and 1398 Beechfern Circle, Richland County TMS # 25815-02-07, 25815-02-20 and 25815-01-07. Mayor Benjamin abstained from voting due to a potential conflict of interest.

35. Ordinance No.: 2016-100 - Annexing 1303 Beechfern Circle, 1308 Beechfern Circle, 1329 Beechfern Circle and 1334 Beechfern Circle, Richland County TMS# 25815-02-32, 25815-01-26, 25815-02-28 and 25815-01-22

Council District: 4

Proposal: Annex, assign interim Urban Edge Residential Large Lot (UER-2) Land Use Classification and interim zoning of PUD-R. The property is currently classified as Neighborhood (Medium Density) by Richland County and zoned PDD by Richland County.

Applicants: James Theodore Brown Jr., Shannon Louise Brown, Keddrick D. Brown, Curtina L. Brown, Andrea L. Kendrick, Herman L. Crawford Jr., Jonathan Ulven

Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning - Approve

PC Recommendation: 05/02/16: Annex, Assign Interim Land Use and Interim Zoning - Approve (8-0)

Upon a motion made by Mr. McDowell and seconded by Mr. Baddourah, Council voted unanimously to give first reading approval to Ordinance No.: 2016-100 - Annexing 1303 Beechfern Circle, 1308 Beechfern Circle, 1329 Beechfern Circle and 1334 Beechfern Circle, Richland County TMS# 25815-02-32, 25815-01-26, 25815-02-28 and 25815-01-22. Mayor Benjamin abstained from voting due to a potential conflict of interest.

COMPREHENSIVE PLAN AMENDMENT PUBLIC HEARING - FIRST READING

36. Thacher Loop - Urban Edge Residential-1 Woodcreek; 162, 122, 123 & 133, 137, 139, 141, 143, 147, 149, 161, 165; Thacher Loop TMS # 25814-05-01, -02, 25814-06-01, -02, -03, -04, -05, -06, -07, -08, -09; Thacher Loop – Open Area, TMS# 25814-07-01; Thacher Loop & S. Olmsted Lane & Sidney Lane, TMS # 28902-09-02; Thacher Loop & Guthrie Loop (P), TMS# 28902-09-03(P); E/S Upper Will Lane, 208 Thacher Loop, TMS # 28902-10-01, -02; 5 Gillon Lane, 323, 317, 307 Sidney Lane, 275, 271, 267, 263, 253, 247 Thacher Loop, TMS# 28902-15-01, -02, -03, -04, -05, -06, -07, -08, -09, -10; 266, 262, 254, 250 Thacher Loop, TMS #28902-16-01, -02, -03, -04; 242, 238, 234, 230, 226, 222 Thacher Loop, TMS# 28902-17-01, -02, -03, -04, -05, -06; 188, 182, 178 Thacher Loop, TMS # 28902-18-01, -02, -03; 170, 166 Thacher Loop, TMS # 28902-19-01, -02; 179, 173, 169 Thacher Loop, TMS # 28902-20-01, -02, -03; Thacher Loop – Open Area, TMS # 28902-21-02; 1609 Woodcreek Farms Road (P); TMS# 28903-09-01(P)



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Ordinance No.: 2016-104 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 1609 Woodcreek Farms Road (P), 122 Thacher Loop, 123 & 133 Thacher Loop, 137 Thacher Loop, 139 Thacher Loop, 141 Thacher Loop, 143 Thacher Loop, 147 Thacher Loop, 149 Thacher Loop, 161 Thacher Loop, 162 Thacher Loop, 165 Thacher Loop, 166 Thacher Loop, 169 Thacher Loop, 170 Thacher Loop, 173 Thacher Loop, 178 Thacher Loop, 179 Thacher Loop, 182 Thacher Loop, 188 Thacher Loop, 208 Thacher Loop, 222 Thacher Loop, 226 Thacher Loop, 230 Thacher Loop, 234 Thacher Loop, 238 Thacher Loop, 242 Thacher Loop, 247 Thacher Loop, 250 Thacher Loop, 253 Thacher Loop, 254 Thacher Loop, 262 Thacher Loop, 263 Thacher Loop, 266 Thacher Loop, 267 Thacher Loop, 271 Thacher Loop, 275 Thacher Loop, 307 Sidney Lane, 317 Sidney Lane, 323 Sidney Lane, 5 Gillon Lane, E/S Upper Will Lane, Thacher Loop- Open Area, Thacher Loop- Open Area, 1.35 acres Thacher Loop, Guthrie Loop (P), and Thacher Loop, S. Olmsted Lane, Sidney Lane; Richland County TMS# 28903-09-01(P), 25814-05-02, 25814-06-01, 25814-06-02, 25814-06-03, 25814-06-04, 25814-06-05, 25814-06-06, 25814-06-07, 25814-06-08, 25814-05-01, 25814-06-09, 28902-19-02, 28902-20-03, 28902-19-01, 28902-20-02, 28902-18-03, 28902-20-011, 28902-18-02, 28902-18-01, 28902-10-02, 28902-17-06, 28902-17-05, 28902-17-04, 28902-17-03, 28902-17-02, 28902-17-01, 28902-15-10, 28902-16-04, 28902-15-09, 28902-16-03, 28902-16-02, 28902-15-08, 28902-16-01, 28902-15-07, 28902-15-06, 28902-15-05, 28902-15-04, 28902-15-03, 28902-15-02, 28902-15-01, 28902-10-011 25814-07-01, 28902-21-02, 28902-09-03(p) and 28902-09-02

City Council District: 4

Proposal: Request to amend Chapter 8.3 of The Columbia Plan 2018 - Future Land Use Map to assign a land use classification of Urban Edge Residential - Small Lot (UER-1).

Applicant: City of Columbia

Staff Recommendation: Approval

Planning Commission Recommendation: 09/12/16; Approval (6-0)

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. McDowell and seconded by Mr. Baddourah, Council voted unanimously to give first reading approval to Ordinance No.: 2016-104 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 1609 Woodcreek Farms Road (P), 122 Thacher Loop, 123 & 133 Thacher Loop, 137 Thacher Loop, 139 Thacher Loop, 141 Thacher Loop, 143 Thacher Loop, 147 Thacher Loop, 149 Thacher Loop, 161 Thacher Loop, 162 Thacher Loop, 165 Thacher Loop, 166 Thacher Loop, 169 Thacher Loop, 170 Thacher Loop, 173 Thacher Loop, 178 Thacher Loop, 179 Thacher Loop, 182 Thacher Loop, 188 Thacher Loop, 208 Thacher Loop, 222 Thacher Loop, 226 Thacher Loop, 230 Thacher Loop, 234 Thacher Loop, 238 Thacher Loop, 242 Thacher Loop, 247 Thacher Loop, 250



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Thacher Loop, 253 Thacher Loop, 254 Thacher Loop, 262 Thacher Loop, 263 Thacher Loop, 266 Thacher Loop, 267 Thacher Loop, 271 Thacher Loop, 275 Thacher Loop, 307 Sidney Lane, 317 Sidney Lane, 323 Sidney Lane, 5 Gillon Lane, E/S Upper Will Lane, Thacher Loop- Open Area, Thacher Loop- Open Area, 1.35 acres Thacher Loop, Guthrie Loop (P), and Thacher Loop, S. Olmsted Lane, Sidney Lane; Richland County TMS# 28903-09-01(P), 25814-05-02, 25814-06-01, 25814-06-02, 25814-06-03, 25814-06-04, 25814-06-05, 25814-06-06, 25814-06-07, 25814-06-08, 25814-05-01, 25814-06-09, 28902-19-02, 28902-20-03, 28902-19-01, 28902-20-02, 28902-18-03, 28902-20-011, 28902-18-02, 28902-18-01, 28902-10-02, 28902-17-06, 28902-17-05, 28902-17-04, 28902-17-03, 28902-17-02, 28902-17-01, 28902-15-10, 28902-16-04, 28902-15-09, 28902-16-03, 28902-16-02, 28902-15-08, 28902-16-01, 28902-15-07, 28902-15-06, 28902-15-05, 28902-15-04, 28902-15-03, 28902-15-02, 28902-15-01, 28902-10-011 25814-07-01, 28902-21-02, 28902-09-03(p) and 28902-09-02. Mayor Benjamin abstained from voting due to a potential conflict of interest.

37. Thacher Loop / Guthrie Loop Urban Edge Residential-2: 195, 203, 207, 213, 219, 225, 229, 233, 239, and 243 Thacher Loop, TMS# 28902-15-20, -19, -18, -17, -16, -15, -14, -13, -12, and -11; TMS #1609 Woodcreek Farms Road (P), TMS# 28903-09-01(P); Open Area- Thacher Loop, TMS# 28902-21-01; Thacher Loop & Guthrie Loop (P), TMS# 28902-09-03(P)

Ordinance No.: 2016-105 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 195 Thacher Loop, 203 Thacher Loop, 207 Thacher Loop, 213 Thacher Loop, 219 Thacher Loop, 225 Thacher Loop, 229 Thacher Loop, 233 Thacher Loop, 239 Thacher Loop, 243 Thacher Loop, 1609 Woodcreek Farms Road (p), Open Area - Thacher Loop, 0.82 acres Thacher Loop, Guthrie Loop (p); Richland County TMS# 28902-15-20, 28902-15-19, 28902-15-18, 28902-15-17, 28902-15-16, 28902-15-15, 28902-15-14, 28902-15-13, 28902-15-12, 28902-15-11, 28903-09-01 (P), 28902-21-01 and 28902-09-03(P)

City Council District: 4

Proposal: Request to amend Chapter 8.3 of The Columbia Plan 2018 - Future Land Use Map to assign a land use classification of Urban Edge Residential - Large Lot (UER-2)

Applicant: City of Columbia

Staff Recommendation: Approval

PC Recommendation: 09/12/16; Approval (6-0)

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. Baddourah and seconded by Mr. McDowell, Council voted unanimously to give first reading approval to Ordinance No.: 2016-105 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 195 Thacher Loop, 203 Thacher Loop, 207 Thacher Loop, 213 Thacher Loop, 219 Thacher Loop, 225 Thacher Loop,



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229 Thacher Loop, 233 Thacher Loop, 239 Thacher Loop, 243 Thacher Loop, 1609 Woodcreek Farms Road (p), Open Area- Thacher Loop, 0.82 acres Thacher Loop, Guthrie Loop (p); Richland County TMS# 28902-15-20, 28902-15-19, 28902-15-18, 28902-15-17, 28902-15-16, 28902-15-15, 28902-15-14, 28902-15-13, 28902-15-12, 28902-15-11, 28903-09-01 (P), 28902-21-01 and 28902-09-03(P). Mayor Benjamin abstained from voting due to a potential conflict of interest.

38. 1917 Wiley Street, TMS #11212-17-07

Ordinance No.: 2016-107 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map for 1917 Wiley Street, Richland County TMS #11212-17-07

City Council District: 3

Proposal: Request to amend Chapter 8.3 of The Columbia Plan 2018 - Future Land Use Map to modify the land use classification from EC to UCR-1.

Applicant: Columbia Development Corporation

Staff Recommendation: Approval

PC Recommendation: 10/10/2016; Approval (8-0)

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. Baddourah and seconded by Mr. Davis, Council voted unanimously to give first reading approval to Ordinance No.: 2016-107 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map for 1917 Wiley Street, Richland County TMS #11212-17-07.

39. 3403 Lyles Street, TMS #09107-13-08

Ordinance No.: 2016-106 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 3403 Lyles Street, Richland County TMS# 09107-13-08

City Council District: 1

Proposal: Request to amend Chapter 8.3 of The Columbia Plan 2018 - Future Land Use Map to assign a land use classification of Urban Core Residential - Small Lot (UCR-1).

Applicant: City of Columbia

Staff Recommendation: Approval

PC Recommendation: 10/10/2016; Approval (8-0)

No one appeared in support of or in opposition to this matter.



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Upon a motion by Mr. Baddourah and seconded by Mr. Davis, Council voted unanimously to give first reading approval to Ordinance No.: 2016-106 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 3403 Lyles Street, Richland County TMS# 09107-13-08.

ZONING PUBLIC HEARING

Council opened the Zoning Public Hearing at 7:06 p.m.

AMENDMENT TO THE GUIDELINES - FIRST READING

40. Pursuant to §17-654(B), Amend the Design Guidelines for the Waverly Protection Area (§17-681(C)(3))

Council District: 2

Proposal: Request the adoption of revised guidelines for the Waverly Protection Area (§17-681(c)(3)), concurrent with the consolidation of Area A and Area B into a singular Waverly Protection Area.

Applicant: Krista Hampton, Planning & Development Services Director, City of Columbia

Staff Recommendation: Approval

D/DRC Recommendation: 09/08/2016; Approval (6-0)

PC Recommendation: 10/10/2016; Approval (8-0)

Ms. Staci Richey, Preservation Planner for the Planning and Development Services Department

Mr. Frank Houston, Waverly Neighborhood Association said the goal is to extend protection to the volatile buildings in area B. Those who consistently participated in neighborhood meetings support this request.

Ms. Robin Waites, Director of the Historic Columbia Foundation said they have been long involved with the Historic Waverly Community. She noted that First Nazareth Church owns 20% of the lots in the community and there would be no additional requirements with the proposed changes.

Ms. Martha Fowler said we can't afford to lose any more of our history; please protect this historic area.

Mr. James Baker said he has lived in Waverly for almost 75 years and their interest is to bring it back to the Waverly he grew up in.



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Upon a motion made by Mr. McDowell and seconded by Mr. Baddourah, Council voted unanimously to give first reading approval to the adoption of revised guidelines for the Waverly Protection Area (§17-681(c)(3)), concurrent with the consolidation of Area A and Area B into a singular Waverly Protection Area.

ZONING MAP & TEXT AMENDMENT - FIRST READING

41. Amend §17-681(C)(3) to Consolidate Waverly Protection Areas A & B into a Singular Waverly Protection Area

Ordinance No.: 2016-109 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article V, Historic Preservation and Architectural Review, Division 3, Landmarks and Design Protection Districts, Sec. 17-681 Districts identified (c) (3)

Council District: 2

Proposal: Request the adoption of a text amendment to §17-681(c)(3) to consolidate Waverly Protection Areas A & B into a singular Waverly Protection Area, concurrent with the adoption of revised guidelines for the Waverly Protection Area

Applicant: Krista Hampton, Planning & Development Services Director, City of Columbia

Staff Recommendation: Approval

D/DRC Recommendation: 09/08/2016: Approval (6-0)

PC Recommendation: 10/10/2016: Approval (8-0)

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to the *Zoning Map Amendment* to §17-681(C)(3) to Consolidate Waverly Protection Areas A & B into a Singular Waverly Protection Area **and** Ordinance No.: 2016-109 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article V, Historic Preservation and Architectural Review, Division 3, Landmarks and Design Protection Districts, Sec. 17-681 Districts identified (c) (3).

42. 2150 Harden Street (P), Babcock Building Wings; TMS #11501-01-01(P)

Ordinance No.: 2016-108 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article V, Historic Preservation and Architectural Review, Division 4, Landmarks, Sec. 17-691 Buildings and sites list, (b), to add 2150 Harden Street (Babcock Building wings), TMS #11501-01-01 (p)

Council District: 2



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Proposal: Rezone a portion of the parcel from PUD-LS to PUD-LS, -DP and Amend Chapter 17 - Article V, Division 3 - §17-691(b) to designate structure as a Group I Landmark

Applicant: Robert Lewis, Agent

Staff Recommendation: Approval

D/DRC Recommendation: 09/08/2016; Approval (6-0)

PC Recommendation: 10/10/2016; Approval (8-0)

Ms. Krista Hampton, Planning & Development Services Director explained that this portion of the property includes the wings of the Babcock Building. This is first reading and second reading will be deferred until closing. This has been approved by the Hughes Development Corporation.

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. Duvall and seconded by Mr. Baddourah, Council voted unanimously to give first reading approval to the *Zoning Map Amendment* for 2150 Harden Street (P), Babcock Building Wings; TMS #11501-01-01(P) **and** Ordinance No.: 2016-108 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article V, Historic Preservation and Architectural Review, Division 4, Landmarks, Sec. 17-691 Buildings and sites list, (b), to add 2150 Harden Street (Babcock Building wings), TMS #11501-01-01 (p).

ZONING MAP AMENDMENT - FIRST READING

43. 1917 Wiley Street, TMS #11212-17-07

Council District: 3

Proposal: Request to rezone the parcel from M-1 to RG-2

Applicant: Fred Delk, Columbia Development Corporation

Staff Recommendation: Approval

PC Recommendation: 10/10/2016; Approval (8-0)

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. Baddourah and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to the *Zoning Map Amendment* for 1917 Wiley Street, TMS #11212-17-07.



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44. 1409 Huger Street and NX409 Gervais Street (P); TMS #09009-13-01 and #08912-13-01(P)

Council District: 2

Proposal: Request to rezone the parcel from M-2, -DD to C-3, -DD

Applicant: Mark Senn, KB Huger, LLC

Staff Recommendation: Approval

PC Recommendation: 10/10/2016; Approval (8-0)

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. McDowell and seconded by Mr. Baddourah, Council voted unanimously to give first reading approval to the *Zoning Map Amendment* for 1409 Huger Street and NX409 Gervais Street (P); TMS #09009-13-01 and #08912-13-01(P).

45. 720 Maple Street, N/S, 2801, 2813 & 2835 Devine Street (TMS #11316-04-19 through -22, 11316-13-12; and 724 Maple Street (TMS #11316-04-23)

Council District: 3

Proposal: Request to rezone 720 Maple Street, N/S, 2801, 2813 & 2835 Devine Street from Neighborhood Commercial District & General Residential District (C-2 & RG-1) to PUD-C (Planned Unit Development-Commercial District); and 724 Maple Street from General Residential District, -Design Preservation Area (RG-1, -DP) to Planned Unit Development- Commercial District, - Design Preservation Area (PUD-C, -DP)

Applicant: Estates Properties, LLC / Devine Station, LLC / Devine Station Office, LLC / JMO-Maple, LLC

Staff Recommendation: Approval with conditions

PC Recommendation: 10/10/2016; Approval (8-0)

Ms. Jennifer Gardner asked if the dwelling units will increase. She said the dwelling units will increase substantially in the development. She asked if the applicant will receive a break on apartment taxes.

Mr. Matt Mundy, Estates Management Company said there are currently 20 units in the rear will be 115 units, but the PUD allows for 145 units.

Upon a motion made by Mr. Baddourah and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to the *Zoning Map Amendment* for 720 Maple Street, N/S, 2801, 2813 & 2835 Devine Street (TMS #11316-04-19 through -22, 11316-13-12; and 724 Maple Street (TMS #11316-04-23).



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**ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT & ZONING
MAP AMENDMENT - FIRST READING**

46. 4815 Broad River Road, TMS #06200-01-28

Ordinance No.: 2016-099 - Annexing and Incorporating 4815 Broad River Road, Richland County TMS# 06200-01-28 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015

Council District: 1

Proposal: Request to annex, assign land use classification of Community Activity Corridor (AC-2) and assign zoning of C-2 (Neighborhood Commercial District). The property is currently classified as Mixed Use Corridor by Richland County and zoned as GC Richland County.

Applicant: Chao T. Tran and Thao T. Tran

Staff Recommendation: Approval

PC Recommendation: 09/12/2016; Approval (6-0)

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. McDowell and seconded by Mr. Davis, Council voted unanimously to give first reading approval to the Zoning Map Amendment for 4815 Broad River Road, TMS #06200-01-28 **and** Ordinance No.: 2016-099 - Annexing and Incorporating 4815 Broad River Road, Richland County TMS# 06200-01-28 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.

47. 1630 Browning Road, TMS# 06013-01-26

Ordinance No.: 2016-098 - Annexing and Incorporating 1630 Browning Road, Richland County TMS# 06013-01-26 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015

Council District: 2

Proposal: Request to annex, assign land use classification of Community Activity Corridor (AC-2) and assign zoning of C-3 (General Commercial District). The property is currently classified as Mixed Residential - High Density by Richland County and zoned as RU by Richland County.

Applicant: MKS Properties, LLC

Staff Recommendation: Approval



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PC Recommendation: 09/12/2016; Approval (6-0)

No one appeared in support of or in opposition to this matter.

Upon a motion made by Ms. Devine and seconded by Mr. Baddourah, Council voted unanimously to give first reading approval to the *Zoning Map Amendment* for 1630 Browning Road, TMS# 06013-01-26 and Ordinance No.: 2016-098 - Annexing and Incorporating 1630 Browning Road, Richland County TMS# 06013-01-26 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.

Mr. Baddourah left the meeting at 7:39 p.m.

48. 10750 Two Notch Road, S/S Deerpark Drive, 102 Golf View Bend, 197 Golf View Bend, Deerpark Drive, Golf View Bend, Turnwall Lane, 139 Golf View Bend TMS# 28900-01-11 (P), 28900-01-40, 28911-01-01, 28911-02-10, 28911-03-01, 28911-04-01, 28911-04-03, 28911-02-02

Ordinance No.: 2016-096 - Annexing and Incorporating 10750 Two Notch Road, Common Area 1 (102 Golf View Bend), Deerpark Drive, S/S Deerpark Drive, Golf View Bend, Turnwall Lane, Common Area 4 (197 Golf View Bend) and Common Area 2, (139 Golf View Bend), Richland County TMS# 28900-01-11(p), 28900-01-40, 28911-01-01, 28911-02-10, 28911-03-01, 28911-04-01, 28911-04-03 and 28911-02-02 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015

Council District: 4

Proposal: Request to annex, assign land use classification of Urban Edge Residential - Large Lot (UER-1) to TMS# 28900-01-11(p), and Urban Edge Residential - Small Lot (UER-2) to the remaining parcels, and assign zoning of PUD-R (Planned Unit Development - Residential District). The property is currently classified as Neighborhood - Medium Density by Richland County and zoned as PDD by Richland County.

Applicant: Prime Development, LLC / Woodcreek Development, LLC

Staff Recommendation: Approval

PC Recommendation: 09/12/2016; Approval (6-0)

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. McDowell and seconded by Mr. Davis, Council voted unanimously to give first reading approval to the *Zoning Map Amendment* for 10750 Two Notch Road, S/S Deerpark Drive, 102 Golf View Bend, 197 Golf View Bend, Deerpark Drive, Golf View Bend, Turnwall Lane, 139 Golf View Bend TMS# 28900-01-11 (P), 28900-01-40, 28911-01-01,



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28911-02-10, 28911-03-01, 28911-04-01, 28911-04-03, 28911-02-02 **and** Ordinance No.: 2016-096 - Annexing and Incorporating 10750 Two Notch Road, Common Area 1 (102 Golf View Bend), Deepark Drive, S/S Deepark Drive, Golf View Bend, Turnwall Lane, Common Area 4 (197 Golf View Bend) and Common Area 2, (139 Golf View Bend), Richland County TMS# 28900-01-11(p), 28900-01-40, 28911-01-01, 28911-02-10, 28911-03-01, 28911-04-01, 28911-04-03 and 28911-02-02 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015. Mayor Benjamin abstained from voting due to a potential conflict of interest.

49. N/S Jacobs Mill Pond Road & N/W Woodcreek Farms Road; TMS# 25800-03-27

Ordinance No.: 2016-097 - Annexing and Incorporating approximately 54.2 acres N/S Jacobs Mill Pond Road, Richland County TMS #25800-03-27 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015

Council District: 4

Proposal: Request to annex, assign land use classification of Urban Edge Residential - Large Lot (UER-2) and assign zoning of PUD-R (Planned Unit Development - Residential District). The property is currently classified as Neighborhood (Medium Density) by Richland County and zoned as PDD (Planned Development District) by Richland County.

Applicant: Two Parks, LLC

Staff Recommendation: Approval

PC Recommendation: 10/10/2016; Approval (8-0)

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to give first reading approval to the Zoning Map Amendment for N/S Jacobs Mill Pond Road & N/W Woodcreek Farms Road; TMS# 25800-03-27 and Ordinance No.: 2016-097 - Annexing and Incorporating approximately 54.2 acres N/S Jacobs Mill Pond Road, Richland County TMS #25800-03-27 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015. Mayor Benjamin abstained from voting due to a potential conflict of interest.

50. Woodcreek Farms Road (P), TMS# 25800-03-47(P)

Ordinance No.: 2016-103 - Annexing and Incorporating Parcel B, 0.09 acres, Woodcreek Farms Road, Richland County TMS #25800-03-47(p) into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015



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Council District: 4

Proposal: Request to annex, assign land use classification of Neighborhood Activity Corridor (AC-1) and assign zoning of PUD-R (Planned Unit Development - Residential District). The property is currently classified as Neighborhood (Medium Density) by Richland County and zoned as PDD (Planned Development District) by Richland County.

Applicant: 1712 Woodcreek, LLC

Staff Recommendation: Approval

PC Recommendation: 10/10/2016; Approval (8-0)

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to give first reading approval to the *Zoning Map Amendment* for Woodcreek Farms Road (P), TMS# 25800-03-47(P) **and** Ordinance No.: 2016-103 - Annexing and Incorporating Parcel B, 0.09 acres, Woodcreek Farms Road, Richland County TMS #25800-03-47(p) into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015. Mayor Benjamin abstained from voting due to a potential conflict of interest.

Council closed the Zoning Public Hearing at 7:41 p.m.

ORDINANCES - FIRST READING

51. Ordinance No.: 2016-110 - Authorizing the City Manager to execute an Agreement of Purchase and Sale between the City of Columbia, City of Columbia Parking Facilities Corporation and the University of South Carolina Development Foundation for the transfer of the Horizon Garage Parcel and Discovery Garage Parcel known as Richland County TMS # 08915-06-01 and 11303-11-05

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2016-110 - Authorizing the City Manager to execute an Agreement of Purchase and Sale between the City of Columbia, City of Columbia Parking Facilities Corporation and the University of South Carolina Development Foundation for the transfer of the Horizon Garage Parcel and Discovery Garage Parcel known as Richland County TMS # 08915-06-01 and 11303-11-05.

52. Ordinance No: 2016-093 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 4, Animals, Article I, In General, Sec. 4-1 Killing, injuring or disturbing squirrels or birds; Article III, Animal Control, Division 1, Generally, Sec. 4-61 Definitions; Sec. 4-63 Kennels; Sec. 4-67 Redemption of impounded pet animals to add (d); add Sec. 4-73. Animal care, generally; add Sec. 4-74



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Community Cat Diversion Program; amend Division 2, Dangerous Animals, Sec. 4-93
Restraint of an aggressive animal

Upon a motion by Mr. McDowell and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No: 2016-093 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 4, Animals, Article I, In General, Sec. 4-1 Killing, injuring or disturbing squirrels or birds; Article III, Animal Control, Division 1, Generally, Sec. 4-61 Definitions; Sec. 4-63 Kennels; Sec. 4-67 Redemption of impounded pet animals to add (d); add Sec. 4-73. Animal care, generally; add Sec. 4-74 Community Cat Diversion Program; amend Division 2, Dangerous Animals, Sec. 4-93 Restraint of an aggressive animal.

RESOLUTIONS

53. Resolution No.: R-2016-079 - Repealing Resolution No.: 1986-010 Establishing a minority and female business enterprise program and Adopting a Commercial Non-Discrimination and Columbia Disadvantaged Business Enterprise (CDBE) Utilization Policy into the City of Columbia Procurement Regulations

Upon a motion by Mr. McDowell and seconded by Mr. Davis, Council voted unanimously to approve Resolution No.: R-2016-079 - Repealing Resolution No.: 1986-010 Establishing a minority and female business enterprise program and Adopting a Commercial Non-Discrimination and Columbia Disadvantaged Business Enterprise (CDBE) Utilization Policy into the City of Columbia Procurement Regulations.

54. Resolution No.: R-2016-081 Authorizing the City Manager to execute an Agreement for In-Contract Utility Relocation, Water Line WM4281 Relocation along Hard Scrabble Road for the South Carolina Department of Transportation (SCDOT) Hard Scrabble Road Widening Project

Upon a motion by Mr. Davis and seconded by Mr. McDowell, Council voted unanimously to approve Resolution No.: R-2016-081 Authorizing the City Manager to execute an Agreement for In-Contract Utility Relocation, Water Line WM4281 Relocation along Hard Scrabble Road for the South Carolina Department of Transportation (SCDOT) Hard Scrabble Road Widening Project.



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OTHER MATTERS

55. City Council 2017 Meeting Calendar

Upon a motion made by Mayor Benjamin and seconded by Mr. Davis, Council voted unanimously to approve the proposed 2017 City Council Meeting Schedule, as amended to meet on January 10, 2017 for a Work Session and Council Meeting/Zoning Public Hearing and to conduct the State of the City Address on December 31, 2017 at 6:00 p.m.

56. Council is asked to approve a Certificate of Convenience and Necessity, as requested by the Business License Division. Award to Mr. Oliver Punchihewa doing business as Angel Taxi, LLC located at 1601 Longcreek Drive, Columbia, SC 29210. - *The applicant is planning to place one (1) taxi into service and will add additional taxis at a later date.*

Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to approve a Certificate of Convenience and Necessity, as requested by the Business License Division. Award to Mr. Oliver Punchihewa doing business as Angel Taxi, LLC located at 1601 Longcreek Drive, Columbia, SC 29210.

APPOINTMENTS

57. Appoint The Honorable Mayor Stephen K. Benjamin to the Columbia Parking Facilities Corporation

Upon a motion by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to approve the appointment of The Honorable Mayor Stephen K. Benjamin to the Columbia Parking Facilities Corporation.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

Community Redevelopment Projects

Upon a motion by Mayor Benjamin and seconded by Ms. Devine, Council voted unanimously to authorize that the City's Community Development Block Grant (CDBG) Department of Housing and Urban Development (HUD) Entitlement dollars for fiscal year 2017/2018 and 2018/2019 be allocated towards projects in the following four targeted redevelopment areas per the City of Columbia's Consolidated Plan in the amount of \$1,034,000 per year and that \$150,000 per year be allocated towards Public Service projects. The Targeted Areas are Booker Washington Heights, the Lyon Street/Melrose/King Street Neighborhood, Farrow Road and Edisto Court.

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

No reports or referrals were made at this time.



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APPEARANCE OF THE PUBLIC

No one appeared at this time.

Upon a motion by Mr. Davis and seconded by Ms. Devine, Council voted unanimously to adjourn the meeting at 7:51 p.m.

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk